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COMPENSATION COMMISSION
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# REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE FOURTEENTH INSTALMENT OF "E4" CLAIMS

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CONTENTS


| | Paragraphs | Page |
|---|---|---|
| Introduction | 1-3 | 3 |
| I. OVERVIEW OF THE FOURTEENTH INSTALMENT CLAIMS | 4-8 | 3 |
| II. THE PROCEEDINGS | 9-19 | 4 |
| III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY | 20-22 | 5 |
| IV. THE CLAIMS | 23-73 | 6 |
| A. Contract | 24-29 | 6 |
| B. Real property | 30-33 | 7 |
| C. Tangible property, stock, cash and vehicles | 34-41 | 8 |
| D. Payment or relief to others | 42-44 | 9 |
| E. Loss of profits | 45-50 | 9 |
| F. Receivables | 51-55 | 10 |
| G. Restart costs | 56-57 | 10 |
| H. Other losses | 58-73 | 10 |
| V. OTHER ISSUES | 74-75 | 14 |
| A. Applicable dates for currency exchange rate and interest | 74 | 14 |
| B. Claim preparation costs | 75 | 14 |
| VI. RECOMMENDED AWARDS | 76 | 14 |

Annexes

| | | |
|---|---|---|
| I. | Recommended awards for the fourteenth instalment of "E4" claims - reported by UNSEQ and UNCC claim number and claimant name | 15 |
| II. | Recommended awards for the fourteenth instalment of "E4" claims - reported by claimant name and category of loss | 21 |

## Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by Kuwaiti private sector corporations and entities, other than oil sector and environmental claimants, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. A fourteenth instalment consisting of 126 "E4" claims was submitted to the Panel on 31 January 2001, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules"). One claimant, Project Analysis & Control Systems Co. W.L.L. (UNCC claim number 4004377, UNSEQ number E-01269)("Project Analysis"), submitted a claim in respect of its share of the losses incurred by a joint venture that it undertook with Turner International Industries Inc. ("Turner"). Turner also submitted a claim to the Commission in respect of its share of the losses incurred by the joint venture. Since Project Analysis and Turner have submitted claims relating to the same joint venture, the Panel directed the secretariat to defer the Project Analysis claim to a later instalment of "E4" claims so that it may be reviewed in conjunction with the losses asserted in the Turner claim. Therefore, the Panel has made no findings concerning the Project Analysis claim. In this report, subsequent references to the fourteenth instalment claims are to the remaining 125 claims listed in annex I.

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the fourteenth instalment claims.

## I. OVERVIEW OF THE FOURTEENTH INSTALMENT CLAIMS

4. The fourteenth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The fourteenth instalment claimants filed losses aggregating 52,036,414 Kuwaiti dinars (KWD) (approximately 180,056,796 United States dollars (USD)). The claimants also filed claims for interest totalling KWD 1,690,221 (approximately USD 5,848,515) and claim preparation costs aggregating KWD 203,714 (approximately USD 704,892).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days of the date on which the fourteenth instalment claims were submitted to the Panel.

7. All of the claimants in the fourteenth instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods. Some claimants were engaged in manufacturing and service industries.

8. The two most common loss types asserted by claimants in this instalment are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

## II. THE PROCEEDINGS

9. Before the fourteenth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally, four claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. The claimants corrected all formal deficiencies.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted report numbers 32 and 33, dated 6 July 2000 and 6 October 2000, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the fourteenth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the article 16 reports of the Executive Secretary.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) The claim documents submitted by the claimants;

(b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the fourteenth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 31 January 2001, the Panel gave notice of its intention to complete its review of the fourteenth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 31 January 2001. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information and evidence was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). These requests were made in relation to the entire "E4" claims population and not just the fourteenth instalment claims.

17. The requests for additional information and evidence are described in prior "E4" reports, e.g., paragraphs 21-26 of the "Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8) (the "Sixth 'E4' Report"). These requests are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report").

19. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the fourteenth instalment claims had been adequately developed and that oral proceedings were not required to assist with the Panel's review of the claims.

## III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

20. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment is the same as that used in earlier "E4" instalments. This framework and

methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal as well as verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead, this report refers to sections in the previous "E4" reports where such issues have been addressed.

21. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the Panel's reasons for those recommendations are set out in the annexes to this report.

22. Before discussing the Panel's specific recommendations for compensating the fourteenth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability to always provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

## IV. THE CLAIMS

23. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses.

### A. Contract

24. Three claimants in the present instalment asserted loss of contract claims aggregating KWD 1,040,303 (approximately USD 3,599,664). Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

25. The claims for loss of contract in this instalment did not raise any new legal or verification and valuation issues. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

26. One claimant, International Marine Construction Co. S.A.K. (Closed) submitted a claim for costs which it incurred as a result of the termination of two contracts, one with the Arabian Oil Company ("AOC") and the other with Arabian Gulf Mechanical Services ("AGMS"). The contract with AOC involved the provision by the claimant of repair and maintenance services to AOC's offshore facilities in the Persian Gulf. The claimant alleged that as a result of Iraq's invasion and occupation of Kuwait, and in order to protect its equipment, the claimant suspended its contract with AOC and removed its equipment

from the area. The claimant was therefore obliged to pay AOC for expenses relating to the replacement by AOC of its services.

27. The contract with AGMS involved the long-term lease by the claimant of a tugboat that it used in its offshore operations. The claimant alleged that, as a result of Iraq's invasion and occupation of Kuwait, it no longer required the tugboat to support its operations. The claimant therefore suspended its contract with AGMS for the tugboat. Pursuant to a subsequent agreement reached between the parties, the claimant paid AGMS an amount of KWD 35,000 in termination penalties.

28. The Panel considered all evidence provided by the claimant, including the correspondence between the parties involved and all payment documentation. The Panel found that, although the claimant did not provide the underlying contract between the parties, it did provide sufficient evidence to show that there was a contractual relationship and that the interruption of the respective contracts was a direct result of Iraq's invasion and occupation of Kuwait. The Panel went further to find, however, that there were certain evidentiary shortcomings respecting the specific contractual terms giving rise to the obligation to pay the penalties claimed. The Panel concluded that this shortcoming created a "risk of overstatement" of the claim. As a result, the Panel adjusted the claim to offset such "risk of overstatement".

29. The Panel's recommendations on contract losses are summarized in annex II.

## B. Real property

30. Twenty-five claimants in this instalment filed claims aggregating KWD 1,550,489 (approximately USD 5,365,014) for loss of real property. These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

31. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

32. Claimants in this instalment submitted the same type of evidence encountered by the Panel, when reviewing loss of real property claims (in earlier "E4" instalments). This evidence is described in paragraphs 102-106 of the First "E4" Report.

33. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

34. Most of the claimants in this instalment submitted claims for tangible property losses. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 32,890,855 (approximately USD 113,809,187).

35. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

36. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this instalment submitted the same type of evidence encountered by the Panel, when reviewing loss of tangible property claims (in earlier "E4" instalments). This evidence is described in paragraphs 111-116 of the First "E4" Report.

37. With respect to the claims for loss of stock, most of the claimants provided evidence of the existence, ownership and value of the stock losses by providing copies of their audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report. A few claimants sought to rely mainly on employee or related party witness statements to establish the fact of loss of stock. Where the fact of loss of stock was not supported by sufficient evidence, such as the showing of extraordinary losses in the claimant's audited, post-liberation financial statements, the Panel has recommended no compensation for such losses.

38. The claims for loss of goods in transit mainly concerned goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost, as was the case in prior "E4" instalments. Successful claimants were able to submit sufficient proof of payment for the goods and establish the ownership, existence and loss of the goods from certificates issued by the Kuwaiti port authorities or shipping agents.

39. The claims for loss of cash in this instalment did not raise any new legal or verification and valuation issues. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence, establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

40. The claims for loss of vehicles in this instalment did not raise any new legal or verification and valuation issues. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation, audited accounts and witness statements that substantiated the fact and the circumstances of their loss.

41. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

42. Nine claimants in this instalment submitted claims for payment or relief to others aggregating KWD 481,550 (approximately USD 1,666,263).

43. The claims for payment or relief to others in this instalment did not raise any new legal or verification and valuation issues. When reviewing these claim for payment or relief to others, the Panel applied the approach and the verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 70-75 of the Second "E4" Report.

44. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

## E. Loss of profits

45. Ninety-six claimants in this instalment submitted claims for loss of profits aggregating KWD 10,282,984 (approximately USD 35,581,260).

46. Four significant legal and factual issues raised in the first instalment claims were also relevant to the claims in this instalment. These relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period for loss of profits claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profit claims in this instalment.

47. Despite specific requests, some claimants in the fourteenth instalment did not provide annual accounts for the three financial years preceding and following the period of Iraq's invasion and occupation of Kuwait. The Panel noted that in some cases the failure to submit some accounts was sufficiently explained; for example, where the claimant had commenced trading in the period between 1987 and 1990, or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

48. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

49. The verification and valuation methodology adopted by the Panel for loss of profit claims is stated in paragraphs 194-202 of the First "E4" Report.

50. The Panel's recommendations on loss of profits claims are summarized in annex II.

## F. Receivables

51. Eighteen claimants in this instalment submitted claims for "bad debts" aggregating KWD 3,540,195 (approximately USD 12,249,810). Most of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

52. The claims for loss of receivables in this instalment did not raise any new legal or verification and valuation issues. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

53. The fourteenth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

54. As discussed above, the Panel recommends no compensation for claims that relied on the mere assertion that uncollected debts were ipso facto uncollectible because the debtors did not return to Kuwait. Most claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct loss resulting from Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see paragraph 17 above). While a number of responses were received from claimants, few satisfied the above criteria.

55. The Panel's recommendations on claims for receivables are summarized in annex II.

## G. Restart costs

56. Seventeen claimants in this instalment submitted claims for restart costs aggregating KWD 359,690 (approximately USD 1,244,602). The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report.

57. The Panel's recommendations on restart costs are summarized in annex II.

## H. Other losses

58. Twenty claimants in this instalment submitted claims for other losses aggregating KWD 1,890,348 (approximately USD 6,540,997).

59. Many of these claims were for other losses that have been addressed by the Panel in previous reports (e.g. claims for cancelled currency and prepaid expenses). Claims for other losses that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Fourth "E4" Report, paragraphs 93 and 94, that deal with the treatment of cancelled currency and paragraph 103, which deals with the treatment of prepaid expenses.)

60. One claimant, Khitan Co-operative Society, continued trading during the occupation period and was forced to accept Iraqi dinar notes in respect of its trade in stock at a rate of 1 Iraqi dinar to 1 Kuwaiti dinar. It also accepted Kuwaiti dinar notes that were subsequently cancelled by the Government of Kuwait as a result of their appropriation by Iraqi officials during Iraq's occupation of Kuwait. Finally, it voluntarily distributed a portion of its stock to the general public in Kuwait during the occupation period. The claimant originally submitted a claim for loss of stock, but not for its losses relating to the Iraqi dinars, cancelled Kuwaiti dinars or the distribution of its stock. The claimant's post-liberation audited accounts did not contain an extraordinary provision for loss of stock, nor did it provide any other evidence relating to the existence or loss of the stock.

61. The Panel determined that the claimant's loss was not a loss in respect of stock since the claimant continued to trade in stock during the occupation period. Its loss was more accurately a loss relating to the Iraqi dinar notes and the cancelled Kuwaiti dinar notes that it received as consideration for the stock, and the losses from the voluntary distribution of stock. All of these items were included as extraordinary loss provisions in the claimant's post-liberation, audited accounts. The Panel therefore recategorized the claimant's loss of stock claim to other losses. The Panel recommended no award in respect of the claim for cancelled Kuwaiti dinars as the claimant did not provide serial numbers for the cancelled currency. (See paragraphs 98 and 99 of the Second "E4" Report.) The Panel further recommended no compensation in respect of the claim for voluntary distribution of stock in accordance with its decision in the Second "E4" Report. (See paragraphs 71.)

62. The Panel then considered the loss of Iraqi dinar claim and applied the same approach as it did in respect of a similar claim in the second instalment of "E4" claims. (See the Second "E4" Report, paragraphs 100–102.) In particular, the Panel recommended compensation on the basis of the difference in value of the Iraqi dinars obtained from the claimant's sales during the occupation period and the value of the same Iraqi dinars prior to Iraq's invasion of Kuwait, at the exchange rate of six Iraqi dinars to one Kuwaiti dinar. The Panel noted, however, that certain evidentiary shortcomings concerning the valuation of the claim and the existence of the loss presented a "risk of overstatement" of the claim. The Panel recommended that the claim be adjusted to offset such "risk of overstatement".

63. Fahad Al Khaleej Building & Road Cleaning Company made a claim for loss of key money or good will that it paid to secure its office premises prior to Iraq's invasion and occupation of Kuwait. The claimant alleged that it paid key money in the amount of KWD 6,000 and that its office premises were completely destroyed by fire during Iraq's invasion and occupation of Kuwait. After the liberation of Kuwait, the claimant was forced to change its premises. The claimant provided a copy of both its pre-invasion and post-liberation rental agreements, a certificate from the Kuwait Police Department which

certified that its pre-invasion premises were destroyed by fire, a payment receipt for the key money, as well as other proof of the loss, including an extraordinary loss provision for the key money in its audited post-liberation accounts.

64. The Panel considered the "D" Panel's recommendations concerning the valuation of similar claims for key money. (See "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'D' claims", S/AC.26/2000/24, paras. 195–200.) In compensating claims for key money, the "D" Panel determined that claimants are required to provide:

(a) Evidence showing the existence and ownership of the asset in question;

(b) Evidence showing that the loss was incurred as a direct result of Iraq's invasion and occupation of Kuwait; and

(c) Evidence showing that they have sought to mitigate their loss.

65. This Panel agreed with the approach taken by the "D" Panel and recommended that claims for key money be compensated where they are not unduly speculative.

66. The Panel determined that the claimant provided sufficient evidence to demonstrate that it paid the key money in the amount claimed to its landlord prior to Iraq's invasion and occupation of Kuwait. It further determined that the claimant could not resume operations in its pre-invasion premises as a direct result of Iraq's invasion and occupation of Kuwait and that it in fact set up operations in new premises after liberation. The Panel concluded that the claimant lost its key money as a direct result of Iraq's invasion and occupation of Kuwait and that there was nothing further the claimant could have done to mitigate its loss. The Panel therefore recommended compensation of this claim in full.

67. Another claimant, Al Yacoobiah Trading and Contracting Co., sought compensation for the value of Iraqi dinars it deposited with the Commercial Bank during the occupation period. The claimant alleged that it was forced to continue trading during the occupation period and to accept Iraqi dinars for the goods sold. It further alleged that it was forced to deposit the Iraqi dinars into an account with the Commercial Bank. The claimant provided a printout of deposits, bank deposit slips and witness statements in support of its claim.

68. The claimant did not provide evidence relating to the bank balance from the date that it made its last deposit to the date of liberation. In addition, the claimant did not provide any independent evidence, for example a letter from its bank, either confirming the claimant's Iraqi dinar account balance at the date of the liberation of Kuwait or that it was not going to honour the claimant's Iraqi dinar deposits. The Panel concluded that the evidence provided by the claimant was insufficient to establish that it suffered the loss relating to the Iraqi dinar deposits, and recommended no compensation for the claim.

69. Middle East Auto Trading Company made a claim respecting amounts paid to an agent for the purpose of securing its rights to sell Maserati sports cars in Kuwait. The agency agreement was entered into in January 1990. In March 1990, the claimant and Maserati S.P.A. both executed a letter of intent where Maserati S.P.A. indicated its intent to appoint the claimant as exclusive importers for Kuwait. The claimant alleged that it could not benefit from its letter of intent since, despite its attempts to resume trade post-liberation, it could not fully resume trading because of its inability to re-establish trade links with certain organizations that it traded with prior to Iraq's invasion and occupation of Kuwait. The claimant alleged that its failure to resume trading was a direct result of Iraq's invasion and occupation of Kuwait. The claimant also provided documents that showed that Maserati S.P.A. awarded another company exclusive importer status after the liberation of Kuwait and that it may have had legal remedies with Maserati S.P.A. as a result.

70. In support of its claim, the claimant submitted a copy of the agency agreement, the letter of intent with Maserati S.P.A., payment vouchers, and some correspondence respecting its legal position after the cancellation of the letter of intent. The Panel considered the evidence provided by the claimant and determined that the claimant did not provide sufficient evidence to demonstrate that it was not able to resume trading as a direct result of Iraq's invasion and occupation of Kuwait. Moreover, the Panel determined that, even if the claimant resumed full operations post-liberation, it still would not have been able to benefit from its letter of intent. The evidence indicated that during the time that the claimant was attempting to re-establish its operations post-liberation, Maserati S.P.A. commenced operations with another importer, without prior notice to or consultation with the claimant. As a result, the Panel concluded that the loss of funds paid pursuant to the agency agreement was not a direct loss resulting from Iraq's invasion and occupation of Kuwait, and recommended no compensation for this claim.

71. Two claimants, Yousif Trading and Equipment Co. and Arz Auto Parts Company made claims for bribes paid to Iraqi officials during the invasion and occupation of Kuwait. These claimants are related entities which each claimed for a prorated amount of the total bribe amounts that they allege were paid on their behalf by the major shareholder of their companies. Two other related claimants made similar claims for bribe payments in the fourth instalment of "E4" claims (see the Fourth "E4" Report, para. 99, dealing with two other related claims). The Panel recommended no compensation for these claims both on an evidentiary basis and on the basis that such voluntary payments were not direct losses resulting from Iraq's invasion and occupation of Kuwait.

72. Finally, several claimants made claims for payments to guards during the occupation period in order to safeguard their premises. None of the claimants submitted evidence that demonstrated that they actually incurred the costs as alleged. The Panel also found that some of the claimants did not sufficiently establish that the payments were incremental costs to the claimant, that is, they were in excess of costs that were normally incurred by the claimant for this type of expense. For these reasons, the Panel recommended no compensation for these claims.

73. The Panel's recommendations on other losses are summarized in annex II.

## V. OTHER ISSUES

### A. Applicable dates for currency exchange rate and interest

74. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

### B. Claim preparation costs

75. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

## VI. RECOMMENDED AWARDS

76. Based on the foregoing, the awards recommended by the Panel for claimants in the fourteenth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest Kuwaiti dinar and therefore the amounts may vary from the amount stated on Form E by 1 Kuwaiti dinar.

Geneva, 26 June 2001

(Signed) Robert R. Briner
Chairman

(Signed) Alan J. Cleary
Commissioner

(Signed) Lim Tian Huat
Commissioner

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| 802 | 4003914 | Al Duwaihi & Abo Auja Co. | 33,641 | 28,820 | 0 | 0 |
| 1265 | 4004373 | Amiry International Marine W.L.L. | 205,789 | 203,289 | 76,483 | 264,628 |
| 1266 | 4004374 | Al Sadrah Agricultural & Foodstuff Co. W.L.L. | 73,730 | 73,730 | 50,777 | 175,699 |
| 1267 | 4004375 | Arabic Al Furat for Contracting & Trading Construction Material | 92,931 | 92,931 | 53,264 | 184,185 |
| 1268 | 4004376 | Modern Sports Co. W.L.L. | 151,270 | 151,270 | 54,930 | 190,069 |
| 1270 | 4004378 | Dar Al-Kitab Al-Hadith Company W.L.L. | 542,027 | 542,027 | 416,545 | 1,441,120 |
| 1271 | 4004379 | Gulf Sahhar General Trading & Contracting Co. W.L.L. | 70,295 | 70,295 | 56,260 | 194,671 |
| 1272 | 4004380 | Khaerallah and Faiz Partnership Co. | 49,135 | 49,135 | 48,468 | 167,430 |
| 1273 | 4004381 | Middle East Auto Trading Company | 205,055 | 180,290 | 52,604 | 182,021 |
| 1274 | 4004382 | Fahad Al Khaleej Building & Road Cleaning Company | 28,930 | 28,380 | 17,720 | 61,315 |
| 1275 | 4004383 | Animal Wealth Co-operative Society | 128,205 | 126,205 | 99,760 | 345,190 |
| 1276 | 4004405 | Al Shareq Co-operative Society | 336,042 | 336,042 | 215,970 | 746,639 |
| 1277 | 4004406 | Poultry Raising Co-operative | 56,048 | 46,602 | 36,837 | 127,464 |
| 1278 | 4004407 | Anfal for Electrical and Electronic Equipments | 125,706 | 125,706 | 71,157 | 246,218 |
| 1279 | 4004408 | Wara Cars Co., Ahmed Hassan Safar Partners W.L.L. | 247,537 | 246,037 | 133,002 | 460,163 |
| 1280 | 4004409 | Hassan Safar & Sons for Contracting | 161,333 | 159,833 | 86,268 | 297,968 |
| 1281 | 4004410 | Masha'an Ghazy Al-Adwani & Sons Co. | 602,206 | 601,206 | 307,363 | 1,062,597 |
| 1282 | 4004411 | Mohammad & Kabany for Sanitaries Co. | 207,066 | 205,066 | 44,113 | 152,531 |
| 1283 | 4004412 | Al Ma'amoon General Trading & Contracting Co. W.L.L. | 484,827 | 482,127 | 304,433 | 1,053,361 |
| 1284 | 4004413 | Kuwait Journalist's Association | 59,632 | 58,882 | 39,251 | 135,773 |
| 1286 | 4004415 | Wara & Nile Trading & Contracting Co. | 107,179 | 106,429 | 73,830 | 255,467 |
| 1288 | 4004417 | Middle East Surveys W.L.L. | 166,510 | 164,510 | 77,111 | 266,820 |
| 1289 | 4004418 | Abdul Aziz Sultan for Technical Systems Co. W.L.L. | 99,217 | 97,617 | 53,850 | 186,332 |
| 1290 | 4004419 | Bader Yousef Al Essa Sons & Partners Company | 32,845 | 32,845 | 19,888 | 68,668 |
| 1292 | 4004421 | Faraj Mojbal Faraj & Brothers Trading & Contracting Co. | 1,230,011 | 1,227,313 | 955,402 | 3,303,672 |
| 1293 | 4004422 | Kuwaiti Austrian Company for Ready Mix Concrete | 1,634,373 | 1,628,873 | 272,633 | 943,367 |

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| | | W.L.L. | | | | |
| 1296 | 4004434 | Al Farhan & Al-Mufrej Al-Ahlela Company | 92,545 | 91,545 | 48,330 | 167,232 |
| 1297 | 4004435 | Travel & Tourism House Company | 58,821 | 57,821 | 20,015 | 69,237 |
| 1298 | 4004436 | Al Mudifa Host Mill Co. | 20,285 | 19,285 | 12,592 | 43,571 |
| 1299 | 4004437 | Assi Mane'a and Sons Company to Sell and Repair Electronical Appliances | 68,224 | 66,224 | 38,400 | 132,734 |
| 1300 | 4004438 | Al Shathrawan Fashion Co. | 158,154 | 156,654 | 125,323 | 433,644 |
| 1303 | 4004440 | Khaldiya Electronic & Electrical Equipment Company | 826,592 | 824,592 | 290,523 | 1,005,010 |
| 1306 | 4004385 | Plastic Industries Company (K.S.C.) | 218,977 | 216,639 | 30,900 | 106,820 |
| 1307 | 4004386 | Al-Soialam Company Foodstuff & Fodders W.L.L. | 705,243 | 702,743 | 439,774 | 1,521,610 |
| 1308 | 4004387 | Aziza Ismeil & Mustafa Abu Alhassan Auto Tyres & Auto Spare Parts Co. W.L.L. | 176,708 | 175,208 | 109,696 | 379,388 |
| 1310 | 4004389 | Al Ahmady Oasis Company For Electrical & Electronic Equipment | 376,383 | 376,383 | 175,366 | 606,241 |
| 1311 | 4004390 | Kashawi General Trading & Contracting Co. W.L.L. | 111,092 | 97,800 | 41,368 | 143,001 |
| 1312 | 4004391 | Al Fay Trading Company W.L.L. | 245,593 | 243,093 | 113,201 | 391,645 |
| 1313 | 4004392 | Deal General Trading And Contracting Co. | 357,828 | 355,328 | 131,894 | 456,244 |
| 1315 | 4004394 | Al Mahd Trading Co., Naser, Haldar Al Hamad & Sons | 57,434 | 57,434 | 24,519 | 84,841 |
| 1316 | 4004395 | Kuwait Stevedoring Co. W.L.L. | 23,236 | 21,736 | 12,472 | 43,156 |
| 1317 | 4004396 | Yaish Travel & Tourism Agency | 83,379 | 79,879 | 58,713 | 203,075 |
| 1318 | 4004397 | Afnan Company - W.L.L. | 527,934 | 526,434 | 356,210 | 1,232,014 |
| 1319 | 4004398 | Black Jewel Household Company | 108,420 | 106,670 | 78,248 | 270,695 |
| 1320 | 4004399 | Al Qumlas & Murad Co., For General Trading & Contracting | 658,438 | 658,438 | 397,593 | 1,374,730 |
| 1322 | 4004401 | Gulf Jewellery Co. W.L.L. | 775,370 | 774,680 | 757,882 | 2,622,429 |
| 1324 | 4004403 | Mohammed Ameen Behbehani Gen. Trdg. & Cont. Co. | 1,009,802 | 1,005,432 | 605,013 | 2,093,471 |
| 1326 | 4004425 | Al Sumait & Hamawi Ready Made Clothes, Importing. | 575,604 | 575,604 | 391,464 | 1,352,039 |

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| | | Shoes & Luxuries Co. | | | | |
| 1327 | 4004426 | Khitan Co-operative Society | 1,141,521 | 1,140,321 | 292,827 | 1,013,242 |
| 1328 | 4004427 | Sabahiya & Ahmadi Co-operative Society | 1,010,465 | 1,009,165 | 330,774 | 1,144,547 |
| 1329 | 4004428 | Nasser And Fayez Trading Company | 69,870 | 69,870 | 946 | 3,263 |
| 1330 | 4004429 | Al Habib Metal Furniture Factory Company- W.L.L. | 1,040,589 | 1,032,909 | 469,852 | 1,625,067 |
| 1331 | 4004430 | Jabr & Parsawani Readymade Garments Co. | 95,279 | 93,779 | 73,349 | 253,528 |
| 1332 | 4004431 | Al Jahma Trading And Contracting Company | 1,139,409 | 1,046,354 | 868,128 | 3,002,337 |
| 1333 | 4004432 | Ahmed & Khalil Al- Dahim Trading Company | 231,732 | 231,732 | 129,864 | 449,106 |
| 1334 | 4004433 | Al Tawash & Musbah Trdg. Co. | 110,343 | 110,343 | 61,480 | 212,586 |
| 1335 | 4004442 | Al Yacoobiah Trading & Contracting Co. | 470,981 | 405,679 | 0 | 0 |
| 1336 | 4004443 | Ali Al- Sayegh Contracting Co. W.L.L. | 2,060,453 | 2,053,953 | 769,678 | 2,660,502 |
| 1337 | 4004444 | Dar Al-Kuwait For Journalism Co., K.S.C., Al Anba Newspaper | 2,229,728 | 2,057,092 | 591,877 | 2,048,017 |
| 1338 | 4004445 | United Hashemi Company | 1,397,659 | 1,393,659 | 1,144,090 | 3,956,796 |
| 1340 | 4004447 | Al Adailiya Co- Operative Society | 775,371 | 773,371 | 591,631 | 2,047,166 |
| 1341 | 4004448 | Etemadco - Abdul Rahman Al-Bisher & Zaid Al-Kazemi & Partners | 49,876 | 44,778 | 27,526 | 95,246 |
| 1342 | 4004449 | Oil Field Equipment Company Ltd. | 98,891 | 87,657 | 39,862 | 137,931 |
| 1345 | 4004452 | Al Harbi Car Sales W.L.L., Mansoor Abdullah Mohamed Al-Harbi | 149,743 | 149,243 | 0 | 0 |
| 1346 | 4004453 | Kuwait Society for Engineers | 147,052 | 146,267 | 87,230 | 301,793 |
| 1349 | 4004456 | El-Hoss Engineering & Transport Co. W.L.L. | 1,132,158 | 956,547 | 628,367 | 2,174,280 |
| 1351 | 4004458 | Oriental United Foodstuffs Company | 137,835 | 137,835 | 44,661 | 154,536 |
| 1352 | 4004459 | Al Hayat Trading Company | 467,778 | 466,028 | 259,373 | 897,484 |
| 1353 | 4004460 | Electrical Boards Manufacturing Co. (K.S.C.) | 191,190 | 188,940 | 185,723 | 640,608 |
| 1354 | 4004461 | Al Rabiyah International Contracting Co. W.L.L. | 1,189,602 | 1,075,614 | 564,705 | 1,951,490 |
| 1355 | 4004462 | Hassan Jowhar Hayat Sons Co. W.L.L. | 1,718,097 | 1,715,297 | 1,199,100 | 4,149,135 |

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| 1356 | 4004463 | Al Kaloty & Al-Astal General Trading Co. W.L.L. | 169,497 | 168,747 | 10,289 | 35,572 |
| 1357 | 4004464 | Merry Duck for Management of Restaurants & Trading in Foodstuffs Co. | 238,407 | 238,407 | 107,806 | 372,826 |
| 1358 | 4004465 | Bader Al Hajraf and Sons Trading Co. | 184,226 | 184,226 | 131,448 | 454,837 |
| 1359 | 4004466 | Saba' Company for Furnitures, Trade & Commission Agent | 38,060 | 37,310 | 25,963 | 89,814 |
| 1360 | 4004467 | Sayed Hamid Behbehani & Sons Co. W.L.L. | 2,417,792 | 2,046,808 | 1,126,060 | 3,896,401 |
| 1361 | 4004468 | Khalid Al Obaid Trading Company | 203,497 | 186,435 | 10,938 | 37,728 |
| 1362 | 4004469 | Al Najjar Int. for General Trading & Contracting Company | 395,519 | 354,437 | 46,258 | 160,027 |
| 1363 | 4004470 | Mohamed Omer Derbas & Partners Trading Co. | 227,045 | 227,045 | 164,843 | 570,391 |
| 1364 | 4004471 | Al Sabbagh & Hassan Company for Ready-made Clothes and Luxuries | 160,768 | 144,300 | 92,524 | 320,002 |
| 1365 | 4004472 | Khalid & Soud for General Trading Co. | 38,582 | 29,733 | 12,669 | 43,837 |
| 1366 | 4004474 | Kuwait Metal Oxide & Pigment Factory | 115,777 | 115,777 | 76,544 | 264,858 |
| 1367 | 4004475 | Versaill Company W.L.L. | 225,416 | 225,416 | 144,347 | 499,334 |
| 1368 | 4004476 | Retaj General Trading & Contracting Co. | 466,502 | 461,502 | 278,959 | 965,112 |
| 1369 | 4004477 | Al Dar Stationary Co. | 28,478 | 28,478 | 4,646 | 16,076 |
| 1370 | 4004478 | Arsan Paints & Insulation Material Works Co. | 88,687 | 88,687 | 54,357 | 187,926 |
| 1371 | 4004479 | Information Center for Computer Services & Consultancy Co. | 16,005 | 13,755 | 5,570 | 19,266 |
| 1372 | 4004480 | Kuwait Computer Services Co. K.S.C. (Closed) | 687,248 | 612,312 | 266,316 | 921,509 |
| 1375 | 4004483 | Diyar United Trading & Contracting Company | 1,044,717 | 1,041,917 | 651,797 | 2,253,580 |
| 1376 | 4004484 | Al-Kazemi Import Export Company, Diya Abdul Latif Al-Kazemi & Partner | 64,444 | 58,460 | ,27,594 | 95,393 |
| 1377 | 4004485 | Mogahwi Printing Press Company | 73,052 | 73,052 | 32,754 | 113,336 |
| 1378 | 4004486 | Arab Telecommunications Co. W.L.L. | 152,459 | 151,559 | 53,385 | 184,154 |
| 1380 | 4004488 | Al Seeb Electrical & Mechanical Contracting Co. | 110,736 | 100,494 | 16,270 | 56,183 |

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| 1381 | 4004489 | Energy Saving Systems Company | 505,823 | 433,213 | 184,354 | 637,903 |
| 1382 | 4004490 | Zahrat Al Madaen Textile Co. | 281,218 | 281,218 | 77,247 | 267,291 |
| 1383 | 4004491 | Dina Supermarket Co. | 46,439 | 45,739 | 23,986 | 82,997 |
| 1385 | 4004493 | International Marine Construction Co. S.A.K. (Closed) | 481,598 | 427,687 | 150,292 | 519,914 |
| 1386 | 4004494 | Al-Awadi Food Centre Company | 81,955 | 79,955 | 52,603 | 181,986 |
| 1388 | 4004523 | Al-Matrook Contracting & Digging Co. | 578,254 | 578,254 | 283,492 | 980,941 |
| 1389 | 4004524 | Anwar Al-Qatami and Partners General Trading and Contracting Co. W.L.L. | 830,444 | 827,239 | 775,783 | 2,684,370 |
| 1390 | 4004525 | Hassan Al-Awady & Partner Trading Company | 118,678 | 117,728 | 11,646 | 40,214 |
| 1391 | 4004526 | Rehab Al-Kuwait General Trading & Contracting Co. W.L.L. | 58,133 | 57,233 | 37,543 | 129,907 |
| 1392 | 4004527 | Conserved Foodstuffs Distributing Co. W.L.L. | 2,089,603 | 2,086,797 | 1,291,526 | 4,468,948 |
| 1393 | 4004495 | Al Babtain Body Manufacturing Co. | 1,436,458 | 1,219,861 | 158,145 | 547,215 |
| 1394 | 4004496 | International Farms Company | 332,269 | 284,605 | 73,820 | 255,433 |
| 1395 | 4004497 | Computhink Computer Company | 138,909 | 138,909 | 61,965 | 214,412 |
| 1396 | 4004498 | Arwa Agriculture Co., Fahad Mohammad A. Al-Othman & Co. | 212,834 | 210,834 | 177,503 | 614,197 |
| 1397 | 4004499 | Al Rifia & Fattal Sanitaryware Co. | 142,601 | 141,101 | 48,191 | 166,676 |
| 1398 | 4004500 | Al Wafaa Electric and Trading Company | 59,880 | 59,080 | 0 | 0 |
| 1399 | 4004501 | Gulf Pastries Manufacturing Co. W.L.L. | 178,268 | 178,268 | 46,651 | 161,422 |
| 1400 | 4004502 | Rezek Allah Abdul Reheem & Sons for General Contracting Co. | 263,907 | 263,907 | 177,969 | 615,704 |
| 1402 | 4004504 | Marafi Jewellery Center Co. W.L.L. | 477,298 | 476,298 | 405,550 | 1,402,631 |
| 1403 | 4004505 | Al-Safat Al-Arabiya Co. | 797,882 | 796,882 | 360,888 | 1,248,747 |
| 1405 | 4004507 | Yousif Trading & Equipment Co. | 556,273 | 512,463 | 365,694 | 1,265,312 |
| 1406 | 4004508 | Al Hedaya Glass & Mirror Company W.L.L. | 481,721 | 422,944 | 239,221 | 827,754 |
| 1407 | 4004509 | Oriental Trading Company W.L.L. | 221,234 | 199,581 | 45,046 | 155,869 |

[ENGLISH ONLY]

Annex I

Recommended awards for the fourteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

| UNSEQ claim No. a/ | UNCC claim No. | Claimant's name | Amount claimed (KWD) | Net amount claimed (KWD) b/ | Amount recommended (KWD) | Amount recommended (USD) |
|---|---|---|---|---|---|---|
| 1408 | 4004510 | Arz Auto Parts Company | 885,482 | 880,482 | 635,138 | 2,197,538 |
| 1409 | 4004511 | Khair Al Jazeera Gen. Trading & Contracting | 693,183 | 692,433 | 584,365 | 2,022,024 |
| 1410 | 4004512 | Al Naki & Al Wazzan General Trading and Industrial Company W.L.L. | 76,344 | 73,958 | 21,972 | 76,028 |
| 1411 | 4004513 | Kuwait Medical Society | 133,434 | 132,634 | 85,671 | 296,439 |
| 1412 | 4004514 | Real Estate Construction & Fabrication Co. (Recafco) | 1,305,229 | 1,293,229 | 582,447 | 2,015,282 |
| 1415 | 4004517 | Khalid Zabn Trading Co. | 130,105 | 129,255 | 66,325 | 229,149 |
| 1416 | 4004518 | Al Shamiya & Al Shuwaikh Co-operative Society | 1,136,682 | 1,136,682 | 968,717 | 3,349,546 |
| 1417 | 4004519 | Al Nedal Co. for Contracting | 63,238 | 62,738 | 27,678 | 95,749 |
| 2286 | 4005394 | Workers Trade Union Kuwait Oil Co. | 564,835 | 564,835 | 13,544 | 46,841 |
| Total | | | 53,930,349 | 52,036,414 | 27,614,767 | 95,521,456 |

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

b/ The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 74 and 75 of the report, the Panel has made no recommendation with regard to these items.

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Duwaihi & Abo Auja Co.
UNCC claim number: 4003914
UNSEQ number: E-00802

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 9,000 | 0 | Original loss of tangible property claim reclassified to loss of stock and cash. Insufficient evidence to substantiate stock claim. See paragraphs 34-41 of the report. |
| Loss of cash | 600 | 0 | Original loss of tangible property claim reclassified to loss of stock and loss of cash. Insufficient evidence to substantiate cash claim. See paragraphs 34-41 of the report. |
| Loss of profits | 19,220 | 0 | Insufficient evidence to substantiate profits claim. See paragraphs 45-50 of the report. |
| TOTAL | 28,820 | 0 | |
| Interest | 4,821 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Amiry International Marine - W.L.L.
UNCC claim number: 4004373
UNSEQ number: E-01265

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 10,078 | 2,518 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 168,809 | 72,245 | Claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 24,402 | 1,720 | Claim adjusted to reflect historical results of a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 203,289 | 76,483 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sadrah Agricultural & Foodstuff Company - W.L.L.
UNCC claim number: 4004374
UNSEQ number: E-01266

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 37,618 | 17,702 | Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 36,112 | 33,075 | Claim adjusted to reflect historical results of an 8 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 73,730 | 50,777 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arabic Al Furat For Contracting & Trading Construction Material
UNCC claim number: 4004375
UNSEQ number: E-01267

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 59,631 | 19,964 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 33,300 | 33,300 | Profits claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 92,931 | 53,264 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Modern Sports Company W.L.L.
UNCC claim number: 4004376
UNSEQ number: E-01268

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 52,663 | 30,580 | Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted to extent substantiated by supporting evidence of ownership and loss. See paragraphs 34-41 of the report. |
| Loss of stock | 97,767 | 23,510 | Claim adjusted for overstocking, obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 840 | 840 | Claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 151,270 | 54,930 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al-Kitab Al-Hadith Company W.L.L.
UNCC claim number: 4004378
UNSEQ number: E-01270

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 87,898 | 70,318 | Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 375,379 | 287,165 | Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 78,750 | 59,062 | Claim adjusted for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 542,027 | 416,545 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Sahhar General Trading & Contracting Company - W.L.L.
UNCC claim number: 4004379
UNSEQ number: E-01271

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 46,587 | 45,925 | Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 12,508 | 5,295 | Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 11,200 | 5,040 | Claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 70,295 | 56,260 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khaerallah and Faiz Partnership Company
UNCC claim number: 4004380
UNSEQ number: E-01272

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of vehicles | 23,635 | 22,968 | Original loss of tangible property claim reclassified as loss of vehicles. Loss of vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 25,500 | 25,500 | Claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 49,135 | 48,468 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Middle East Auto Trading Company
UNCC claim number: 4004381
UNSEQ number: E-01273

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 3,857 | 3,699 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 78,267 | 48,905 | Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-41 of the report. |
| Bad debts | 45,000 | 0 | Insufficient evidence provided to substantiate claim. See paragraphs 51-55 of the report. |
| Other loss not categorised | 53,166 | 0 | Other losses reclassified as other losses not categorised and claim preparation costs. Insufficient evidence to substantiate claim for other losses. See paragraphs 69-70 of the report. |
| TOTAL | 180,290 | 52,604 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 3,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 21,765 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fahad Al Khaleej Building & Road Cleaning Company
UNCC claim number: 4004382
UNSEQ number: E-01274

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 14,500 | 11,000 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted to extent substantiated by supporting evidence of ownership and loss. See paragraphs 34-41 of the report. |
| Loss of stock | 2,000 | 720 | Claim adjusted for obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 5,880 | 0 | Original loss of contracts claim reclassified as loss of profits. Insufficient evidence to substantiate claim. See paragraphs 45-50 of the report. |
| Other loss not categorised | 6,000 | 6,000 | Claim awarded in full. See paragraphs 63-66 of the report. |
| TOTAL | 28,380 | 17,720 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 550 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Animal Wealth Co-operative Society
UNCC claim number: 4004383
UNSEQ number: E-01275

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 66,104 | 50,843 | Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 30-33 of the report. |
| Loss of tangible property | 30,935 | 24,748 | Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 11,166 | 6,169 | Claim adjusted for obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| Loss of vehicles | 10,500 | 10,500 | Claim awarded in full. See paragraphs 34-41 of the report. |
| Other loss not categorised | 7,500 | 7,500 | Claim awarded in full. See paragraphs 58-73 of the report. |
| TOTAL | 126,205 | 99,760 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shareq Co- Operative Society
UNCC claim number: 4004405
UNSEQ number: E-01276

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 10,109 | 7,333 | Original loss of tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 256,408 | 141,665 | Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 2,150 | 0 | Insufficient evidence to substantiate claim. See paragraphs 34-41 of the report. |
| Loss of profits | 60,502 | 60,502 | Claim awarded in full. See paragraphs 45-50 of the report. |
| Other loss not categorised | 6,873 | 6,470 | Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinars adjusted for the exchange rate. See paragraphs 58-73 of the report. |
| TOTAL | 336,042 | 215,970 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Poultry Raising Co-operative
UNCC claim number: 4004406
UNSEQ number: E-01277

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 31,273 | 25,018 | Original loss of tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 7,396 | 4,086 | Claim adjusted for obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| Loss of cash | 5,233 | 5,233 | Claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of vehicles | 2,700 | 2,500 | Claim adjusted to reflect M.V.V. Table value. See paragraphs 34-41 of the report. |
| TOTAL | 46,602 | 36,837 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 8,446 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Anfal For Electrical and Electronic Equipments
UNCC claim number: 4004407
UNSEQ number: E-01278

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 74,141 | 46,334 | Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profit | 51,565 | 24,823 | Claim adjusted to reflect historical results. See paragraphs 45-50 of the report. |
| TOTAL | 125,706 | 71,157 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Wara Cars Co., Ahmed Hassan Safar Partners W.L.L.
UNCC claim number: 4004408
UNSEQ number: E-01279

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 36,000 | 28,000 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 191,542 | 100,304 | Claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 18,495 | 4,698 | Claim adjusted to reflect historical results and evidentiary shortcomings See paragraphs 45-50 of the report. |
| TOTAL | 246,037 | 133,002 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan Safar & Sons for Contracting
UNCC claim number: 4004409
UNSEQ number: E-01280

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 88,307 | 37,179 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 71,526 | 49,089 | Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 159,833 | 86,268 | |
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Masha'an Ghazy Al- Adwani & Sons Co.
UNCC claim number: 4004410
UNSEQ number: E-01281

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 405,400 | 206,220 | Original loss of tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 17,000 | 14,940 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 178,806 | 86,203 | Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 601,206 | 307,363 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammad & Kabany for Sanitaries Co.
UNCC claim number: 4004411
UNSFQ number: E-01282

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 180,366 | 34,153 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for overstocking and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 24,700 | 9,960 | Profits claim adjusted to reflect historical results, windfall profits and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 205,066 | 44,113 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ma'amoon General Trading & Contracting Co. W.L.L.
UNCC claim number: 4004412
UNSEQ number: E-01283

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 455,292 | 289,429 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 26,835 | 15,004 | Profits claim adjusted to reflect historical results of a 9 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 482,127 | 304,433 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,700 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Journalists Association
UNCC claim number: 4004413
UNSEQ number: E-01284

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 12,451 | 9,961 | Original loss due to restart of business claim reclassified as loss of real property. Real property claim adjusted for maintenance. See paragraphs 30-33 of the report. |
| Loss of tangible property | 14,780 | 9,144 | Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 1,742 | 1,257 | Stock claim adjusted for valuation basis, obsolescence and stock build-up. See paragraphs 34-41 of the report. |
| Loss of cash | 848 | 848 | Claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 14,990 | 3,970 | Profits claim adjusted to reflect historical results of a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| Other loss not categorised | 14,071 | 14,071 | Claim awarded in full. See paragraphs 58-73 of the report. |
| TOTAL | 58,882 | 39,251 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 750 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Wara and Nile Trading & Contracting Co.
UNCC claim number: 4004415
UNSEQ number: E-01286

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 10,511 | 10,511 | Original loss of tangible property claim reclassified as loss of tangible property and vehicles. Recommend awarding tangible property claim in full. See paragraphs 34-41 of the report. |
| Loss of vehicles | 20,269 | 6,696 | Vehicles claim adjusted to reflect M.V.V. Table values, and for maintenance and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 75,649 | 56,623 | Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 106,429 | 73,830 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 750 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Middle East Surveys W.L.L.
UNCC claim number: 4004417
UNSEQ number: E-01288

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 51,656 | 41,475 | Original tangible property claim reclassified as loss of tangible property, cash, and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of cash | 187 | 0 | Insufficient evidence to substantiate claim. See paragraphs 34-41 of the report. |
| Loss of vehicles | 13,422 | 8,749 | Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 98,064 | 26,887 | Profits claim adjusted to reflect historical results for an 8 month indemnity period and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| Restart costs | 1,181 | 0 | Insufficient evidence to substantiate claim. See paragraphs 56-57 of the report. |
| TOTAL | 164,510 | 77,111 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Aziz Sultan For Technical Systems Co. W.L.L.
UNCC claim number: 4004418
UNSEQ number: E-01289

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 15,120 | 10,951 | Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted to extent substantiated by supporting evidence of ownership and loss. See paragraphs 34-41 of the report. |
| Loss of stock | 82,497 | 42,899 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| TOTAL | 97,617 | 53,850 | |
| Claim preparation costs | 1,600 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bader Yousef Al Essa Sons & Partners Company
UNCC claim number: 4004419
UNSEQ number: E-01290

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 9,745 | 6,334 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 23,100 | 13,554 | Profit claim adjusted to reflect historical results of a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 32,845 | 19,888 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faraj Mojbal Faraj & Brothers Trading & Contracting Co.
UNCC claim number: 4004421
UNSEQ number: E-01292

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 36,635 | 29,308 | Original loss of tangible property claim reclassified as loss of real property. Real property claim adjusted for maintenance. See paragraphs 30-33 of the report. |
| Loss of tangible property | 12,855 | 1,889 | Original loss of income producing property reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 62,000 | 0 | Insufficient evidence to substantiate claim. See paragraphs 34-41 of the report. |
| Loss of vehicles | 770,146 | 721,525 | Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 345,677 | 202,680 | Profits claim adjusted to reflect historical results of a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 1,227,313 | 955,402 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,698 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti Austrian Company For Readymix Concrete W.L.L.
UNCC claim number: 4004422
UNSEQ number: E-01293

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 549,219 | 272,633 | Original loss of tangible property claim reclassified as loss of tangible property, vehicles and other loss not categorised. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 14,090 | 0 | Insufficient evidence to substantiate claim. See paragraphs 34-41 of the report. |
| Bad debts | 824,890 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| Other loss not categorised | 240,674 | 0 | Original payment or relief to others claim reclassified as other loss not categorised and claim preparation costs. No award was recommended for claims for overdraft interest, liquidation and foundation expenses on the basis that there was insufficient evidence to substantiate these claims. See paragraph 59 of the report. |
| TOTAL | 1,628,873 | 272,633 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 5,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Farhan & Al- Mufrej Al- Ahlela Company
UNCC claim number: 4004434
UNSEQ number: E-01296

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 21,972 | 19,523 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 39,060 | 15,793 | Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 30,513 | 13,014 | Profits claim adjusted to reflect historical results of a 7 month indemnity period and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 91,545 | 48,330 | |
| Claim preparation costs | 1,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Travel & Tourism House Company
UNCC claim number: 4004435
UNSEQ number: E-01297

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 4,249 | 491 | Original loss of tangible property claim reclassified as loss of tangible property and cash. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 26,599 | 12,370 | Cash claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 26,973 | 7,154 | Profits claim is adjusted to reflect historical results of a 9 month indemnity period and windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 57,821 | 20,015 | |
| Claim preparation costs | 1,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mudifa Host Mill Co.
UNCC claim number: 4004436
UNSEQ number: E-01298

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 5,341 | 5,341 | Original loss of tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full. See paragraphs 34-41 of the report. |
| Loss of stock | 13,944 | 7,251 | Stock claim adjusted for obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| TOTAL | 19,285 | 12,592 | |
| Claim preparation costs | 1,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Assi Mane'a and Sons Company to Sell and Repair Electronical Appliances
UNCC claim number: 4004437
UNSEQ number: E-01299

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 53,638 | 25,814 | Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 12,586 | 12,586 | Profits claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 66,224 | 38,400 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shathrawan Fashion Co.
UNCC claim number: 4004438
UNSEQ number: E-01300

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 11,470 | 9,176 | Original other loss not categorised claim reclassified as loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 34-41 of the report. |
| Loss of stock | 145,184 | 116,147 | Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence. See paragraphs 34-41 of the report. |
| TOTAL | 156,654 | 125,323 | |
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khaldiya Electronic & Electrical Equipment Company
UNCC claim number: 4004440
UNSEQ number: E-01303

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 134,024 | 117,479 | Original loss of tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property adjusted for evidentiary comings. See paragraphs 34-41 of the report. |
| Loss of stock | 126,427 | 71,575 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 3,512 | 3,512 | Cash claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 552,303 | 97,794 | Profits claim adjusted to reflect historical results of a 9 month indemnity period. See paragraphs 45-50 of the report. |
| Restart costs | 8,326 | 163 | Restart claim adjusted to reflect evidentiary shortcomings. See paragraphs 56-57 of the report. |
| TOTAL | 824,592 | 290,523 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Plastic Industries Company (K.S.C.)
UNCC claim number: 4004385
UNSEQ number: E-01306

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of vehicles | 3,011 | 3,011 | Original loss of tangible property claim reclassified to loss of vehicle. Vehicle claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 211,377 | 27,889 | Profits claim adjusted to reflect historical results for a 10 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| Restart costs | 2,251 | 0 | Original claim preparation costs claim reclassified as claim preparation costs and restart costs. Insufficient evidence to substantiate claim for loss due to restart costs. See paragraphs 56-57 of the report. |
| TOTAL | 216,639 | 30,900 | |
| Claim preparation costs | 2,338 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Soialam Company Foodstuff & Fodders W.L.L.
UNCC claim number: 4004386
UNSEQ number: E-01307

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 684,297 | 430,704 | Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 18,446 | 9,070 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 702,743 | 439,774 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aziza Ismeil & Mustafa Abu Alhassan Auto Tyres & Auto Spare Parts Co. W.L.L.
UNCC claim number: 4004387
UNSEQ number: E-01308

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 150,138 | 92,937 | Original loss of tangible property claim reclassified to loss stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 25,070 | 16,759 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 175,208 | 109,696 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahmady Oasis Company For Electrical & Electronic Equipment
UNCC claim number: 4004389
UNSEQ number: E-01310

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 318,331 | 122,425 | Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| Loss of vehicles | 2,900 | 1,600 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 55,152 | 51,341 | Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 376,383 | 175,366 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "F4" claims

Reported by claimant name and category of loss

Claimant's name: Kashawi General Trading & Contracting Co. W.L.L.
UNCC claim number: 4004390
UNSEQ number: E-01311

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 35,000 | 1,997 | Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 62,800 | 39,371 | Profits claim adjusted to reflect historical results for a 10 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 97,800 | 41,368 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 11,792 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fay Trading Company W.L.L.
UNCC claim number: 4004391
UNSEQ number: E-01312

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 23,389 | 18,026 | Original loss of tangible property claim reclassified to loss of tangible and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 205,801 | 89,017 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 13,903 | 6,158 | Profits claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 243,093 | 113,201 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Deal General Trading And Contracting Co.
UNCC claim number: 4004392
UNSEQ number: E-01313

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 3,362 | 2,690 | Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 206,709 | 116,671 | Stock claim adjusted for stock build-up and obsolescence. Goods-in-transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 134,027 | 12,533 | Claim adjusted to reflect historical results for a 12 month indemnity period and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| Other loss not categorised | 11,230 | 0 | Insufficient evidence to substantiate claim. See paragraphs 58-73 of the report. |
| TOTAL | 355,328 | 131,894 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mahd Trading Co., Naser, Haldar Al Hamad & Sons
UNCC claim number: 4004394
UNSEQ number: E-01315

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 1,024 | 819 | Original loss of tangible property claim reclassified to loss of tangible property, stock, and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 15,352 | 806 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 32,400 | 20,442 | Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 8,658 | 2,452 | Profits claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 57,434 | 24,519 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Stevedoring Co. W.L.L.
UNCC claim number: 4004395
UNSEQ number: E-01316

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 17,786 | 9,639 | Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 3,950 | 2,833 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| TOTAL | 21,736 | 12,472 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Yaish Travel & Tourism Agency
UNCC claim number: 4004396
UNSEQ number: E-01317

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 30,000 | 24,000 | Real property claim adjusted for maintenance. See paragraphs 30-33 of the report. |
| Loss of tangible property | 12,314 | 11,381 | Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of profits | 37,565 | 23,332 | Profits claim adjusted to reflect historical results for a 10 month indemnity period and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 79,879 | 58,713 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 3,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Afnan Company - W.L.L.
UNCC claim number: 4004397
UNSEQ number: E-01318

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 20,336 | 5,946 | Original loss of tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Real property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 30-33 of the report. |
| Loss of tangible property | 58,856 | 36,653 | Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 377,175 | 260,206 | Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of vehicles | 3,418 | 3,418 | Loss of vehicle claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 66,649 | 49,987 | Profits claim adjusted for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 526,434 | 356,210 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Black Jewel Household Company
UNCC claim number: 4004398
UNSEQ number: E-01319

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 2,117 | 2,117 | Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of stock | 82,411 | 59,525 | Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 22,142 | 16,606 | Profits claim adjusted for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 106,670 | 78,248 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,750 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Qumlas & Murad Co., For General Trading & Contracting
UNCC claim number: 4004399
UNSEQ number: E-01320

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 20,237 | 20,237 | Real property claim awarded in full. See paragraphs 30-33 of the report. |
| Loss of tangible property | 71,307 | 52,059 | Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 157,288 | 48,919 | Stock claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| Loss of cash | 7,855 | 7,855 | Cash claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of vehicles | 178,482 | 174,867 | Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 223,269 | 93,656 | Original loss of contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 658,438 | 397,593 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Jewellery Co. W.L.L.
UNCC claim number: 400440
UNSEQ number: E-01322

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 750,703 | 750,703 | Original tangible property claim reclassified to loss of stock. Stock claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 23,977 | 7,179 | Profits claim adjusted to reflect historical results for a 7 month indemnity period and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 774,680 | 757,882 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 690 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammed Ameen Behbehani Gen. Trdg. & Cont. Co.
UNCC claim number: 4004403
UNSEQ number: E-01324

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 60,512 | 36,506 | Original loss of tangible property claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorised. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 681,756 | 374,982 | Stock claim adjusted for obsolescence and valuation basis. Goods-in-transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 26,650 | 3,221 | Cash claim awarded in full. Claim for lost currency reclassified as loss of cash. Insufficient evidence to substantiate loss of currency portion of claim. See paragraphs 34-41 of the report. |
| Loss of vehicles | 12,561 | 9,424 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Bad debts | 27,215 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| Restart costs | 5,266 | 0 | Insufficient evidence to substantiate claim. See paragraphs 56-57 of the report. |
| Other loss not categorised | 191,472 | 180,880 | Claim for cancelled Kuwaiti dinar notes adjusted for evidentiary shortcomings. See paragraph 59 of the report. |
| TOTAL | 1,005,432 | 605,013 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 4,370 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sumait & Hamawi Ready Made Clothes, Importing, Shoes & Luxuries Co.
UNCC claim number: 4004425
UNSEQ number: E-01326

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 2,338 | 2,338 | Tangible property claim reclassified to loss of tangible property and loss of stock. Tangible property claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of stock | 344,018 | 159,878 | Stock claim reclassified from original loss of tangible property claim. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 229,248 | 229,248 | Profits claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 575,604 | 391,464 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khitan Co-operative Society
UNCC claim number: 4004426
UNSEQ number: E-01327

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 46,497 | 37,198 | Real property claim adjusted for maintenance. See paragraphs 30-33 of the report. |
| Loss of tangible property | 10,412 | 10,412 | Original loss of tangible property claim reclassified to loss of tangible property, payment or relief to others and other loss not categorized. Tangible property claim awarded in full. See paragraphs 34-41 of the report. |
| Payment or relief to others | 50,000 | 0 | Original loss of tangible property claim reclassified to payment or relief to others. Insufficient evidence to substantiate claim. See paragraphs 60-63 of the report. |
| Loss of profits | 658,511 | 134,518 | Profits claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 45-50 of the report. |
| Other loss not categorised | 374,901 | 110,699 | No award recommended for deposit for glass cylinders, as there was insufficient evidence to substantiate claim. See paragraph 59 of the report. The loss of value of Iraqi dinars claim was reclassified from loss of tangible property. It was adjusted for the exchange rate and for evidentiary shortcomings. The loss of Kuwaiti dinars was reclassified from loss of tangible property. No award for loss of Kuwaiti dinars was recommended as there was insufficient evidence to substantiate the claim. See paragraphs 60-63 of the report. |
| TOTAL | 1,140,321 | 292,827 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,200 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sabahiya & Ahmadi Co-operative Society
UNCC claim number: 4004427
UNSEQ number: E-01328

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 33,990 | 24,745 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for maintenance, depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 646,339 | 204,955 | Original claim for loss due to restart of business reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 10,600 | 7,444 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 318,236 | 93,630 | Profits claim adjusted to reflect historical results for a 7 month indemnity period and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 1,009,165 | 330,774 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,300 | n.a. | Governing Council's determination pending. See paragraphs 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nasser and Fayez Trading Company
UNCC claim number: 4004428
UNSEQ number: E-01329

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 65,326 | 0 | Original loss of tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 34-41 of the report. |
| Loss of profits | 4,544 | 946 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 69,870 | 946 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Habib Metal Furniture Factory Company- W.L.L.
UNCC claim number: 4004429
UNSEQ number: E-01330

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 15,785 | 8,580 | Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 30-33 of the report. |
| Loss of tangible property | 152,840 | 73,430 | Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 457,025 | 288,294 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 6,323 | 6,323 | Cash claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of vehicles | 17,936 | 15,470 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 346,932 | 65,624 | Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 45-50 of the report. |
| Bad debts | 23,896 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| Restart costs | 12,172 | 12,131 | Original other loss not categorised claim reclassified as loss due to restart costs. Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 56-57 of the report. |
| TOTAL | 1,032,909 | 469,852 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 7,680 | n.a | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jabr & Parsawani Readymade Garments Co
UNCC claim number: 4004430
UNSEQ number: E-01331

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 1,775 | 1,420 | Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 58,519 | 46,815 | Stock claim adjusted for obsolescence. See paragraphs 34-41 of the report. |
| Loss of profits | 33,485 | 25,114 | Profits claim adjusted for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 93,779 | 73,349 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jahra Trading And Contracting Company
UNCC claim number: 4004431
UNSEQ number: E-01332

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 874,332 | 699,466 | Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for obsolescence. See paragraphs 34-41 of the report. |
| Loss of vehicles | 28,850 | 25,490 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 143,172 | 143,172 | Profits claim awarded in full. See paragraphs 45-50 of the report. |
| TOTAL | 1,046,354 | 868,128 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 91,555 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmed & Khalil Al- Dahim Trading Company
UNCC claim number: 4004432
UNSEQ number: E-01333

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 191,124 | 106,974 | Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 40,608 | 22,890 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 231,732 | 129,864 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tawash & Musbah Trdg. Co.
UNCC claim number: 4004433
UNSEQ number: E-01334

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 7,157 | 5,046 | Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of vehicles | 79,250 | 39,443 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 23,936 | 16,991 | Profits claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 110,343 | 61,480 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Yacoobiah Trading & Contracting Co.
UNCC claim number: 4004442
UNSEQ number: E-01335

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of profits | 13,850 | 0 | Original claim for other loss not categorized reclassified as loss of profits, loss of interest and other loss not categorized. Insufficient evidence to substantiate loss of profits claim. See paragraphs 45-50 of the report. |
| Other loss not categorized | 391,829 | 0 | Original claim for other loss not categorized reclassified as loss of profits, loss of interest and other loss not categorized. Insufficient evidence to substantiate claim for other loss not categorized. See paragraphs 67-68 of the report. |
| TOTAL | 405,679 | 0 | |

| | | | |
|---|---|---|---|
| Interest | 65,302 | n.a. | Loss of interest reclassified from original claim for other loss not categorized. Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ali Al- Sayegh Contracting Co. W.L.L.
UNCC claim number: 4004443
UNSEQ number: E-01336

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 406,346 | 202,469 | Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 464,366 | 316,387 | Vehicles claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 1,183,241 | 250,822 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 2,053,953 | 769,678 | |
| Claim preparation costs | 6,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al-Kuwait For Journalism Co. K.S.C., Al Anba Newspaper
UNCC claim number: 4004444
UNSEQ number: E-01337

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 204,581 | 153,820 | Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 30-33 of the report. |
| Loss of tangible property | 429,437 | 310,287 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 142,397 | 111,811 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 17,460 | 15,959 | Claim adjusted to reflect evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Payment or relief to others | 136,054 | 0 | Insufficient evidence to substantiate claim. See paragraphs 42-44 of the report. |
| Loss of profits | 155,649 | 0 | Profits claim adjusted to reflect historical results. See paragraphs 45-50 of the report. |
| Bad debts | 916,454 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| Restart costs | 55,060 | 0 | Insufficient evidence to substantiate claim. See paragraphs 56-57 of the report. |
| TOTAL | 2,057,092 | 591,877 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 5,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 167,136 | | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: United Hashemi Company
UNCC claim number: 4004445
UNSEQ number: E-01338

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 240,686 | 191,179 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 950,233 | 762,894 | Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-41 of the report. |
| Loss of vehicles | 12,499 | 7,862 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 190,241 | 182,155 | Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 1,393,659 | 1,144,090 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 4,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Adailiya Co- Operative Society
UNCC claim number: 4004447
UNSEQ number: E-01340

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 78,634 | 68,864 | Original loss of tangible property claim reclassified to loss of tangible property, stock, vehicles and other losses not categorized. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 406,552 | 264,259 | Stock claim adjusted for obsolescence. See paragraphs 34-41 of the report. |
| Loss of vehicles | 11,500 | 7,300 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 161,987 | 151,734 | Profits claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 45-50 of the report. |
| Restart costs | 16,063 | 9,058 | Restart costs claimed adjusted for evidentiary shortcomings and maintenance. See paragraphs 56-57 of the report. |
| Other loss not categorized | 98,635 | 90,416 | Iraqi dinar claim adjusted for the exchange rate. See paragraphs 58-73 of report. |
| TOTAL | 773,371 | 591,631 | |
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Etemadco - Abdul Rahman Al-Bisher & Zaid Al-Kazemi & Partners
UNCC claim number: 4004448
UNSEQ number: E-01341

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 2,414 | 617 | Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 430 | 430 | Vehicles claim awarded in full. See paragraphs 34-41 of the report. |
| Payment or relief to others | 749 | 8,937 | Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 42-44 of the report. |
| Loss of profits | 25,710 | 15,067 | Profits claim reclassified from loss due to restart costs. Claim adjusted to reflect historical results for a 7 month indemnity period and evidentiary shortcomings. See paragraphs 45-50 of the report. |
| Restart costs | 2,475 | 2,475 | Original loss due to restart costs reclassified as loss due to restart costs and loss of profits. Restart costs claim awarded in full. See paragraphs 56-57 of the report. |
| TOTAL | 44,778 | 27,526 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 3,098 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Oil Field Equipment Company Ltd.
UNCC claim number: 4004449
UNSEQ number: E-01342

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 74,215 | 26,420 | Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Payment or relief to others | 13,442 | 13,442 | Claim for payment or relief to others awarded in full. See paragraphs 42-44 of the report. |
| TOTAL | 87,657 | 39,862 | |

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|---|---|---|---|
| Claim preparation costs | 2,500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 8,734 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Harbi Car Sales W.L.L., Mansoor Abdullah Mohamed Al-Harbi
UNCC claim number: 4004452
UNSEQ number: E-01345

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 31,443 | 0 | Original loss of tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 34-41 of the report. |
| Loss of profits | 117,800 | 0 | Insufficient evidence to substantiate loss of profits claim. See paragraphs 45-50 of the report. |
| TOTAL | 149,243 | 0 | |

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|---|---|---|---|
| Claim preparation costs | 500 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Society For Engineers
UNCC claim number: 4004453
UNSEQ number: E-01346

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of real property | 64,490 | 51,536 | Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 30-33 of the report. |
| Loss of tangible property | 24,368 | 24,160 | Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of profits | 57,409 | 11,534 | Profits claim adjusted to reflect historical results for a 10 month indemnity period and windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 146,267 | 87,230 | |

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|---|---|---|---|
| Claim preparation costs | 785 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: El-Hoss Engineering & Transport Co. W.L.L.
UNCC claim number: 4004456
UNSEQ number: E-01349

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of contract | 55,546 | 44,437 | Contracts claim adjusted for evidentiary shortcomings. See paragraphs 24-29 of the report. |
| Loss of real property | 105,348 | 84,278 | Real property claim adjusted for insufficient evidence of reinstatement. See paragraphs 30-33 of the report. |
| Loss of tangible property | 101,161 | 44,452 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for maintenance, depreciation and insufficient evidence of reinstatement. See paragraphs 34-41 of the report. |
| Loss of stock | 291,260 | 158,050 | Original loss of tangible property claim reclassified to loss of tangible property and stock. Stock claim adjusted for stock build-up and evidentiary shortcomings. Goods-in-transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 397,101 | 294,751 | Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Restart costs | 4,068 | 645 | Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 56-57 of the report. |
| Other loss not categorised | 2,063 | 1,754 | Other loss not categorised claim adjusted for evidentiary shortcomings. See paragraphs 58-73 of the report. |
| TOTAL | 956,547 | 628,367 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 1,894 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 173,717 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Oriental United Foodstuffs Company
UNCC claim number: 4004458
UNSEQ number: E-01351

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 118,536 | 28,189 | Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 19,299 | 16,472 | Profits claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 137,835 | 44,661 | |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hayat Trading Company
UNCC claim number: 4004459
UNSEQ number: E-01352

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 2,620 | 2,246 | Original loss of tangible property claim reclassified to loss of tangible property, stock, and cash. Tangible property claim adjusted for depreciation. See paragraphs 34-41of the report. |
| Loss of stock | 378,505 | 254,888 | Stock claim adjusted for stock build-up, obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of cash | 2,239 | 2,239 | Cash claim awarded in full. See paragraphs 34-41 of the report. |
| Loss of profits | 38,555 | 0 | Original loss of contract claim reclassified as loss of profits. Insufficient evidence to substantiate claim. See paragraphs 45-50 of the report. |
| Bad debts | 44,109 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| TOTAL | 466,028 | 259,373 | |

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|---|---|---|---|
| Claim preparation costs | 1,750 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Electrical Boards Manufacturing Co. (K.S.C.)
UNCC claim number: 4004460
UNSEQ number: E-01353

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of profits | 188,940 | 185,723 | Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 45-50 of the report. |
| TOTAL | 188,940 | 185,723 | |

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|---|---|---|---|
| Claim preparation costs | 2,250 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rabiyah International Contracting Company W.L.L.
UNCC claim number: 4004461
UNSEQ number: E-01354

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 125,572 | 121,227 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for maintenance. See paragraphs 34-41 of the report. |
| Loss of stock | 114,812 | 85,829 | Stock claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 34-41 of the report. |
| Loss of vehicles | 100,221 | 69,120 | Vehicles claim adjusted to reflect M.V.V. Table values, and for maintenance and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Payment or relief to others | 112,882 | 0 | Insufficient evidence to substantiate claim. See paragraphs 42-44 of the report. |
| Loss of profits | 622,127 | 288,529 | Profits claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 45-50 of the report. |
| TOTAL | 1,075,614 | 564,705 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 5,000 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest | 108,988 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan Jowhar Hayat Sons Co. W.L.L.
UNCC claim number: 4004462
UNSEQ number: E-01355

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 2,785 | 2,402 | Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-41 of the report. |
| Loss of stock | 1,561,994 | 1,194,315 | Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods-in-transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 2,383 | 2,383 | Vehicles claim awarded in full. See paragraphs 34-41 of the report. |
| Bad debts | 147,630 | 0 | Insufficient evidence to substantiate claim. See paragraphs 51-55 of the report. |
| Other loss not categorised | 505 | 0 | Insufficient evidence to substantiate claim. See paragraphs 58-73 of the report. |
| TOTAL | 1,715,297 | 1,199,100 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 2,800 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Kaloty & Al- Astal General Trading Co. W.L.L.
UNCC claim number: 4004463
UNSEQ number: E-01356

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of stock | 149,776 | 2,331 | Original loss of tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate stock claim. Goods-in-transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of vehicles | 7,500 | 5,214 | Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-41 of the report. |
| Loss of profits | 11,471 | 2,744 | Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 168,747 | 10,289 | |

| | | | |
|---|---|---|---|
| Claim preparation costs | 750 | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |

[ENGLISH ONLY]

Annex II

Recommended awards for the fourteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Merry Duck for Management of Restaurants & Trading in Foodstuffs Company
UNCC claim number: 4004464
UNSEQ number: E-01357

| Category of loss | Amount asserted (KD) | Amount recommended (KD) | Comments |
|---|---|---|---|
| Loss of tangible property | 65,530 | 25,327 | Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of stock | 45,710 | 25,254 | Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-41 of the report. |
| Loss of profits | 127,167 | 57,225 | Profits claim adjusted for evidentiary shortcomings. See paragraphs 45-50 of the report. |
| TOTAL | 238,407 | 107,806 | |